



Regular Meeting of the Board of Directors El Paso Area Transportation Services, LGC April 17, 2024 – 1:30 PM

**Enrique Moreno County Courthouse
Council of Judges Conference Room, LL ROOM 106
500 East San Antonio
El Paso, Texas 79901**

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IN MY OFFICE

2024 APR 11 PM 12:42

DELIA BRIONES
COUNTY CLERK
EL PASO COUNTY, TEXAS

Texas Government Code, Section 551.127, authorizes a member or employee of a governmental body to participate remotely in a meeting of the governmental body through a videoconference call, in accordance with that section. Some government officials may participate via videoconference. In accordance with Texas Government Code Section 551.127(b), a quorum of the governmental body will be physically present at the location identified above. Members of the public are encouraged to watch the meetings online, at the links provided below. Member of the public are also encouraged to participate in public comment by calling the telephone number below.

Members of the public can participate and address the governmental body during any telephonic or videoconference meeting.

To view the meeting, visit: YouTube Channel; El Paso County, Texas Public Meetings
<https://www.youtube.com/channel/UCiMSJrIbRPMdlTh69bCmogQ>

To participate in public comment, please call: 888-835-7276 or 888-8ELPASO

Members of the public may also participate via videoconference by visiting:
<https://www.epcounty.com/public-comment.htm>

Agendas will continue to be posted online at: <https://www.epcounty.com/EPATS/>

If you have any questions or need additional assistance, please contact us at (915) 546-2015.
Please place all electronic devices on silent mode to reduce disruption of the meeting.

**AGENDA
REGULAR MEETING
April 17, 2024 – 1:30 PM**

Notice to the Public: All matters listed under the Consent Agenda will be considered by the Board of Directors to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Board of Directors or persons in the audience request that specific items be moved from the Consent Agenda to the Regular Agenda for discussion prior to the time the Board of Directors votes on the motion to adopt the Consent Agenda.

All matters listed on the Consent Agenda and Regular Agenda may be discussed in Executive Session at the discretion of the Board of Directors and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

1. OPEN MEETING

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. CONSENT AGENDA

- A. Approve the minutes of the meeting on February 21, 2024.
- B. Approve the Access Advisory Committee Bylaws.
- C. Approve the Fiscal Agent's Financial Report.

5. REGULAR AGENDA

- A. Discuss and take appropriate action to authorize the LGC Chair to execute a notice to proceed agreement with TransDev for ADA Paratransit Services, after review and approval by legal counsel.
- B. Discuss and take appropriate action to direct legal counsel to prepare a short-term Interlocal Agreement with Sun Metro for ADA Paratransit Services regarding roles and responsibilities for interim ADA Paratransit Services.
- C. Discuss and take appropriate action on the future of Route 84.
- D. Discuss and take appropriate action to authorize the addition of a cell phone for ADA Paratransit Services Customer Service.
- E. Receive update on the El Paso Area Transportation Services, Local Government Corporation (EPATS, LGC) Access Advisory Committee Meeting from March 22, 2024.
- F. Receive update on the Annual Budget for Fiscal Year 2024.
- G. Receive update on the Pilot Testing for Reduction / Removal of Transit Services for Non-Member Entities.

H. Discuss and take appropriate action on adopting a meeting schedule for the Executive Committee meeting.

I. Discuss and take appropriate action to schedule the June meeting.

6. EXECUTIVE SESSION

A. Discuss findings regarding persons necessary in the Executive Session.

7. Adjourn